

City of Milton-Freewater

City Council Meeting Agenda

Tuesday, November 13, 2018

Albee Room of City Library

8 SW 8th Avenue

Milton-Freewater, Oregon 97862

6:00 p.m.

6:00 p.m.

The Council will immediately go into an EXECUTIVE SESSION Pursuant to 192.660 (2)(h) To consult with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

After the executive session, the council will then convene to open session for possible action.

The City Council Regular Meeting will immediately follow the Executive Session.

1. OPENING

- A. Roll Call
- B. Invocation by Councilor Pressnall
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes, October 8, 2018 Leanne Steadman
- B. APPROVAL of Executive Session Minutes, October 8, 2018 Leanne Steadman
- C. APPROVAL of Accounts Payable, October 2nd – October 17, 2018 Tatia Oliver
- D. APPROVAL of Accounts Payable, October 18th – November 7, 2018 Tatia Oliver
- E. APPROVAL of Liquor License Request for Red Tea Garden Restaurant formerly Hong's Garden Restaurant Leanne Steadman

3. PRESENTATION ITEM:

- A. THANK YOU – From Milton-Freewater Ministerial Association Rev. Tillie MakePeace

City of Milton-Freewater

4. NEW BUSINESS ITEMS:

- A. **RESOLUTION NO. 2381**, Authorizing Signature to Construction Management/General Contractor Agreement with McCormack Construction Linda Hall
- B. **AWARD OF CONTRACT NO. 285**, Design and Construction Engineering for Locust/Outwest Water Line Extension Linda Hall
- C. **RESOLUTION NO. 2382**, Declaring Real Property Surplus 83607 Chuckhole Lane Linda Hall

5. OPPORTUNITY FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THIS AGENDA

Note: Citizens wishing to make comments should be recognized by the Mayor, speak at the microphone, state their name and address, and limit their remarks to 5 minutes in length.

6. MANAGER'S REPORT

7. COUNCIL ANNOUNCEMENTS

8. FINAL ADJOURNMENT

Note: Location of the Council Meeting is handicapped accessible. If you will need any special accommodations to attend or participate in the meeting, please call 938-8233 (TTD 938-5511) between the hours of 7:00 a.m. and 4:00 p.m. Monday through Friday. As per Resolution No. 1699 dated July 13, 1998, certain City Council meetings are recorded.